



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 4, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Order to remove diseased Dutch Elm and Oak Wilt trees at various locations throughout the city

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3. A. above – discussion and possible motion of action

- 6. New Business**

- A. Proposed ordinance amendment creating 4 hour parking in the 700 block of 2nd Street West - discussion and possible ordinance adoption
- B. Way Finding Committee recommendations for City entrance and directional signage – discussion and possible motion of action
- C. Mind Over Matter, Inc. special event request for a run/walk fundraiser on May 17, 2014 – discussion and possible motion approving
- D. Proposed resolution accepting the Timber Canyon Road right-of-way – discussion and possible resolution adoption
- E. Revised municipal agreement with the Wisconsin DOT for the NE Bike/Ped Corridor construction project and funding requirements – discussion and possible motion approving
- F. Review of Fire Department utility vehicle bids - discussion and possible motion of award
- H. Review of the 2014 preliminary City of Menomonie General Operating and Capital Improvements Budget – discussion and possible motions of action
- I. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.